

BOROUGH OF RUNNEMEDE

AGENDA

ADJOURNED MEETING DECEMBER 30, 2015

MEETING CALLED TO ORDER: _____

PLEDGE ALLEGIANCE TO FLAG:

ROLL CALL:

| | |
|-----------------------------------|-------|
| Nick Kappatos, Mayor | _____ |
| Eleanor Kelly | _____ |
| Beverly Moore | _____ |
| Robert Farrell | _____ |
| Michael Root | _____ |
| Pat Passio, President | _____ |
| John Ranieri | _____ |
| Len Wood, Solicitor | _____ |
| Richard E. Wright, Jr., Treasurer | _____ |

STATEMENT: Public Notice of this meeting pursuant to the Open Public Meetings Act has been given by the clerk in the following manner:

1. Posted on the bulletin board in the Borough Clerk's Office on January 6, 2015.
2. Emailed to the Retrospect & the Courier Post on January 6, 2015.

PUBLIC HEARING:

ORDINANCE #15-23: An Ordinance Amending chapter 19 of the Code of the Borough of Runnemede Entitled "Creation of the Position of Superintendent of Public Works".

MOTION TO ADOPT ON SECOND AND FINAL READING AND ADVERTISE ACCORDING TO LAW: _____

ROLL CALL: _____

ORDINANCE #15-24: An Ordinance Repealing Chapter 40 Article II of the Runnemede Code.

MOTION TO ADOPT ON SECOND AND FINAL READING AND ADVERTISE ACCORDING TO LAW: _____

ROLL CALL: _____

NEW BUSINESS:

Four 2016 Used Car Lot Licenses-Toyota, Bell Auto Sales, Auto Place USA & Bellmawr Collision- all paperwork is in order.

MOTION: _____ **ROLL CALL:** _____

Request authorization for the clerk to advertise for 2016 towing.

MOTION: _____

RESOLUTION #15-175: Resolution Authorizing a Shared Services Agreement Between the Borough of Runnemede and Mt. Ephraim Borough Relative to Leasing a Trash Truck.

MOTION: _____

ROLL CALL: _____

RESOLUTION #15-176: Resolution Authorizing a Shared Services Agreement with Barrington Relative to the Collection and Payment of Sewer Services for Certain Properties Located in the Borough of Runnemede.

MOTION: _____

ROLL CALL: _____

RESOLUTION #15-177: Resolution of the Borough of Runnemede Authorizing the Borough to Enter into a Settlement Agreement.

MOTION: _____

ROLL CALL: _____

RESOLUTION #15-178: Resolution Authorizing an Agreement Between the Animal Welfare Society and the Borough for Animal Shelter Services.

MOTION: _____

ROLL CALL: _____

RESOLUTION #15-179: Resolution Authorizing 2% Salary Increases to Non-Contractual & Statutory Employees for 2015.

MOTION: _____

ROLL CALL: _____

RESOLUTION #15-180: Resolution Authorizing the Treasurer to Make Transfers Between Appropriations in the 2015 Budget.

MOTION: _____

ROLL CALL: _____

RESOLUTION #15-181: Resolution Authorizing Mayor & Council to Enter into a Closed Session for the Purpose of Discussing Litigation.

MOTION: _____

ROLL CALL: _____

PAYMENT OF BILLS:

MOTION: _____

ROLL CALL: _____

GOOD & WELFARE:

ADJOURNMENT: MOTION: _____

TIME: _____